

Governance Council Meeting Minutes
Tuesday May 5, 2009
Alder Grove Charter School
1615 Highland Ave
Eureka, CA

I. Call to Order

The meeting was called to order at 6:38 by Council President Brad Woodward

Kellie Leahy, Kathy Ortiz, Carole Porter and Brad Woodward were in attendance, as well as, Teacher Representative Lorraine Parnell, Administrative Assistant Jenifer Doane and Director Jenni Allen San Giovanni. New members Randy Davis and Susan Driscoll were also in attendance (terms to begin June 2009).

II. Consent Items

April 2009 GC meeting minutes were approved 4/0. M/S Kelly Leahy/ Kathy Ortiz

April 2009 Warrants will be approved at the June 2009 GC meeting.

There were no current Emerald Coast Computing charges to approve.

III. Correspondence / Communications

A brief explanation/discussion took place regarding the Notification from State Controller / Annual Audit Review Letter.

IV. Old Business

N/A

V. Reports

Directors Report – STAR Testing was successful with 98% of students grades 2-11 tested. Enrollment is at 221. 11.7% (26) are SPED students. A brief narrative of upcoming school events was provided (pool party, play, high school information night, and graduation).

Leadership Team Report – The team is currently working on minor parent handbook revisions and discussing the Family Medical Leave Act.

VI. Discussion / Information

Election Results – GC will draw for seats/terms, the annual meeting is in June with the appointment of GC officers.

P2 Report

Board Self Evaluation – See attached. GC will set 2009-2010 goals at June 2009 meeting.

VII. Action Items

Add appointment of Budget Reviewers/Group to Action Items 4/0. M/S Carole Porter/Kelly Leahy.

Approval of appointment of Budget Reviewers/Group Kelly Leahy and Kathy Ortiz 4/0. M/S Carole Porter/Kathy Ortiz. The group will meet prior to June meeting.

VIII. Closed Session

Closed session began at 7:15 for the Directors Evaluation. The closed session ended at 8:20.

Closed session outcome – Finished final draft of Directors evaluation. Director, Jenni Allen – San Giovanni is doing a wonderful job.

VIII. Announcements

N/A

IX. Future Agenda Items

- Family Medical Leave Act
- 2009-2010 GC goals
- Seat New Members / Elect Officers for 2009-2010
- Set Number of GC Members for 2009-2010
- Set Day/Time/Place of GC Meetings for 2009-2010
- Approve 2009-2010 Budget
- Renew Contracts for 2009-2010 (Director's Contract; Jenni Allen – San Giovanni, Delta Managed Solutions llc, Innovative School Solutions)

X. Adjournment

Meeting Adjourned 8:21 pm

Signature: _____